

MIDWAY CITY COUNCIL WORK MEETING

Wednesday, 10 February 2010, 7:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

6:30 – Briefing Meeting/Department Reports – No official action will be taken and the public will be welcomed. The briefing meeting will be held in the conference room in the Midway Community Center.

7:00 – City Council Meeting

1. Opening Remarks or Invocation; Pledge of Allegiance; Roll Call

2. General Consent Calendar

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 10 February 2010 City Council Work Meeting
- b. Warrants
- c. Minutes of the 9 January 2010 City Council Strategic Planning Meeting
- d. Minutes of the 13 January 2010 City Council Work Meeting
- e. Minutes of the 13 January 2010 City Council Closed Executive Session
- f. Resolution 2010-08 Approving an Amendment to the Heber Light & Power Company Organization Agreement as Recommended by the Company's Power Board
- g. An Amendment to the Midway City Human Resources Policies and Procedures Manual Regarding Paydays

3. Development Consent Calendar

Be it hereby moved that the following development consent calendar items stand approved:

- a. Release the Construction Bond, Minus 10%, and Begin the Two Year Warranty Period for Burgi Hill Ranches Located at 1600 North Interlaken Road
- b. An Amendment to the Kent Kohler Single Lot Subdivision Located at 305 South 250 West

4. Boy Scouts of America Centennial Celebration Activities (Paul Royall) – Receive a Presentation Regarding the Centennial Celebration Activities of the Boy Scouts of America

5. Annual Health Department Report (Phil Wright) – Receive an Annual Report from the Wasatch County Health Department

6. Nimimy Piminy (Wayne and Kay Newland) – Discuss and Possibly Grant a Business License for Nimimy Piminy, Located at 94 Valais Parkway, for the Sewing of Children's Clothing and Quilts

7. Wasatch Back Artists (Katrina Berg) – Discuss and Possibly Grant a Business License for Wasatch Back Artists, Located at 511 Mission Drive, for an Online Art Gallery

8. **Utah Geosystems (James Kohler)** – Discuss and Possibly Grant a Business License for Utah Geosystems, Located at 1111 Sunburst Lane, for Geologic Consulting
9. **Natural Healing Energies (Terra Crews)** – Discuss and Possibly Grant a Business License for Natural Healing Energies, Located at 1171 Dutch Fields Parkway, for Licensed Massage Therapy
10. **Old Swiss Square** – A Request to Convert the Old Swiss Square Building, Located at 210 East Main Street, into a Commercial Condominium. Zoning is C-2. (Recommended with Conditions by the Midway City Planning Commission)
 - a. **Public Hearing** – Receive Public Comment on the Request
 - b. **Action** – Discuss and Possibly Approve the Request
11. **Resolution 2010-07/Sunburst Ranch Master Plan Amendment** – A Proposed Resolution Amending to the Master Plan for the Sunburst Ranch PUD Located at Approximately 600 North Ranch Road (Recommended with Conditions by the Midway City Planning Commission)
 - a. **Public Hearing** – Receive Public Comment on the Proposed Resolution
 - b. **Action** – Discuss and Possibly Approve the Proposed Resolution
12. **FEMA Floodplain Map** – Discuss the Status of the Proposed Federal Emergency Management Agency (FEMA) Floodplain Map for Heber Valley
13. **Licensing of Transient Rentals** – Discuss Updates to Title 7 (Business Licenses and Regulations) and Title 16 (Land Use) of the Midway City Code Regarding the Licensing and Operating of Transient Rentals
14. **Department Reports**

Recess (10 Minutes)

15. **Closed Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual**
16. **Employee Compensation** – Discuss and Possibly Approve Changes to Compensation for Midway City Employees
17. **Adjournment**

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For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.